

MINUTES
State Board Of Education Business Meeting
January 15, 2020 at 9:00 AM ET
Indiana State Library, History Room 211
315 W. Ohio Street, Indianapolis, IN 46202

Board Members Present: Mr. BJ Watts (Chair), Ms. Katie Mote (Vice Chair), Mr. Tony Walker (Secretary), Mr. William Durham, Jr., Dr. Byron Ernest, Mr. Greg Gastineau, Mr. Pat Mapes, Dr. Jennifer McCormick, Mr. Pete Miller, and Ms. Kristin Rentschler.

Board Members Absent: Dr. David Freitas

- I. Call to Order
 - A. Roll Call: A quorum is present.
 - B. Pledge of Allegiance: Board members recited the Pledge of Allegiance.
- II. Approval of the Agenda
 - A. The agenda was approved by voice vote.
- III. Election of Chair, Vice Chair, and Secretary: Mr. Mapes nominated Mr. Watts as chair, Ms. Mote as vice-chair, and Mr. Walker as secretary. The nomination was approved unanimously by voice vote.
- IV. Minutes: The minutes were approved unanimously by voice vote.
- V. Statement from the Chair: No statement was made.
- VI. Board Member Comments and Reports: None were received.
- VII. Public Comment: No general public comment was heard, as all comments were item specific.
- VIII. Consent Agenda: The consent agenda was approved unanimously by voice vote.
- IX. New Business: Action
 - A. Teacher Preparation Program at Manchester University: The recommendation of the Department of Education for continued licensing of the program was approved unanimously.
 - B. Teacher Preparation Program at Vincennes University: The recommendation of the Department of Education for continued licensing of the program was approved unanimously.
 - C. Innovative Assessment Demonstration Authority Grant: The Board unanimously voted to support the Department of Education's grant application.
 - D. School Turnaround at Theodore Roosevelt College and Career Academy
 1. Public comment was heard from:
 - a) Lovetta Tindal
 - b) Michaela Spangenburg
 - c) Labrada Dunham
 - d) Joshua Batchelor
 2. Mr. Walker made a motion to terminate the Board's intervention and return it to the Gary Community School Corporation effective immediately. It was seconded by Mr. Mapes and unanimously approved by the Board.

E. School Turnaround at Emma Donnan, Emmerich Manual, and Thomas Carr Howe.

1. Public comment was heard from:

- a) Aryn Schounce
- b) Beth Whitaker
- c) Weston Young
- d) Eddie Rangel and Matthew Rooney
- e) Paige Pittman
- f) Larry Whitmore
- g) MaKayla Imrie
- h) Nyree
- i) Gregory Sparks
- j) Alainna Tuyub
- k) Taylor Ford
- l) Jordan Murphy
- m) Joe Zwiebel
- n) Councillor Kristin Jones
- o) Erin Brown
- p) Stephanie McFarland
- q) Lucian Anderson
- r) Eddie Davis
- s) Kendall Price
- t) James Taylor
- u) Joe Mount
- v) Peggy Hinckley
- w) Clayton Enens
- x) Sarah Hopkins
- y) Daniel Geeslin
- z) Crystal Woolridge
- aa) LTC Ken Duxbury
- bb) Brittany Yanasak
- cc) Cheryl Dillenback
- dd) Michael Weber
- ee) Jackie Cissell
- ff) Nancy Tindall-Sponsel
- gg) Ed Mahern
- hh) Porsha Edwards
- ii) Sean Tucker
- jj) Aleatha Shaw
- kk) Gordon Durnil
- ll) John Rosales
- mm) Ngun lang
- nn) Michael Wingert
- oo) Jeff Breeding
- pp) Alice Glover
- qq) Robert Orkman

rr) Gary Day

2. Mr. Miller made a motion to terminate the Board's intervention and return Emma Donnan, Emmerich Manual, and Thomas Carr Howe schools to Indianapolis Public Schools. Mr. Mapes seconded the motion. The motion passed by a vote of 6-2 with Ms. Mote and Ms. Rentschler voting against the motion and Mr. Ernest and Mr. Walker recused themselves.

X. Discussion

- A. IREAD-3 Proposed Rule Changes: Tim Schultz, Board general counsel, overviewed the situation surrounding the proposed rule changes. Dr. Charity Flores of the Department of Education, provided an overview of the proposed changes.
- B. Elementary and Middle School Number Technical Changes: Robin LeClaire from the Department of Education provided an update.
- C. Social Emotional Learning: Ms. LeClaire reviewed the current status of the Department's plan.
- D. Nutrition: Mr. Walker stated he would like to further understand the Board's opportunity to consider additional restrictions on sugar in school-served food.
- E. Career Ladders: Ms. LeClaire provided an update on the Career Ladders program. The Board will consider the recommended amounts at its February business meeting.

XI. Adjournment